JTEKT INDIA LIMITED
(Formerly known as Sona Koyo Steering Systems Limited)

Head Office : M3M Cosmopolitan,
1st Floor, Sector-66, Ramgarh Road,
(Adjacent to Golf Course Extension Road),
Gurugram - 122 002, Haryana, India.
Tel : +91 124 478 3100, **Fax :** +91 124 478 3199.

24th September, 2020

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Sub : 36th Annual General Meeting ('AGM') and voting results.

Dear Sir(s),

In continuation to our letter dated 26th August, 2020, the 36th Annual General Meeting of the Company was held on 23rd September, 2020 and the business mentioned in the Notice dated 22nd June, 2020 was transacted.

In this regard, please find enclosed the following-

- Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
- Report of Scrutinizer dated September 23, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure – III

This is for your information and records.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Nitin Sharma
Company Secretary

SUMMARY OF PROCEEDINGS OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF JTEKT INDIA LIMITED HELD ON WEDNESDAY, 23RD SEPTEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") DEEMED TO BE HELD AT UGF-6, INDRAPRAKASH 21, BARAKHAMBA ROAD, NEW DELHI 110 001 AND CONCLUDED AT 12.22 P.M.

DIRECTORS PRESENT:

Mr. Sudhir Chopra	:	Executive Vice Chairman *(Attended through Video Conference and other audio visual means)*
Mr. Hitoshi Mogi	:	Director *(Attended through Video Conference and other audio visual means)*
Mr. Akihiko Kawano	:	Managing Director *(Attended through Video Conference and other audio visual means)*
Mr. Hirofumi Matsuoka	:	Director *(Attended through Video Conference and other audio visual means)*
Mr. Toshiya Miki	:	Director – Nominee of MSIL *(Attended through Video Conference and other audio visual means)*
Mrs. Geeta Mathur	:	Independent Woman Director (Chairperson-Audit Committee) *(Attended through Video Conference and other audio visual means)*
Mr. Inder Mohan Singh	:	Independent Director (Chairman-Nomination and Remuneration Committee) *(Attended through Video Conference and other audio visual means)*
Mr. Hidehito Araki	:	Independent Director (Chairman-Stakeholders Relationship Committee) *(Attended through Video Conference and other audio visual means)*
Lt.Gen. Praveen Bakshi (Retd)	:	Independent Director *(Attended through Video Conference and other audio visual means)*
Mrs. Hiroko Nose	:	Independent Woman Director *(Attended through Video Conference and other audio visual means)*

IN ATTENDANCE

Mr. Rajiv Chanana	:	Chief Financial Officer *(Attended through Video Conference and other audio visual means)*
Mr. Shashank Agarwal	:	Partner, B.S.R. & Co.LLP, Statutory Auditors *(Attended through Video Conference and other audio visual means)*
Mr. Krishna Kumar Singh	:	Secretarial Auditors *(Attended through Video Conference and other audio visual means)*
Mr. Nitin Sharma	:	Company Secretary & Compliance Officer *(Attended through Video Conference and other audio visual means)*
MEMEBERS PRESENT (*in person through Video Conference and other audio visual means)*)	:	134

JTEKT INDIA LIMITED JTEKT

The directors present elected Mr. Sudhir Chopra, Executive Vice Chairman to be Chairman of the meeting.

Mr. Sudhir Chopra, Executive Vice Chairman welcomed the shareholders present at the meeting and introduced Directors, Statutory Auditors and Secretarial Auditor to the shareholders of the Company and informed that this meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The quorum being present, called the meeting to order. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

As part of the proceedings, the Chairman informed that the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2020 together with Statutory Auditors' Report and Board Report were sent to all shareholders of the Company by email and the Statutory Auditor BSR & Co. LLP and Secretarial Auditor Mr. Krishna Kumar Singh have expressed their unqualified opinion in the respective Audit Reports for the Financial Year 2019-20. There were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company.

Thereafter, the Chairman invited comments from the shareholders on the working of the Company. Few Shareholders spoke and appreciated the management of the Company for the good corporate governance practices followed by the Company. A few queries were raised by the shareholders, which were suitably replied and Mr. Chopra thanked the shareholders for their comments/suggestions.

It was further informed to the shareholders that e-voting facility was provided to all shareholders to vote electronically along with e-voting facility at AGM (insta-poll) at the meeting, which shall remain open for 15 minutes from conclusion of this meeting.

The following items of business, as per the Notice of the AGM were transacted:

Ordinary Business

1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2020, including audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend on equity shares for the year ended 31st March, 2020.
3. Re-appointment of Mr. Akihiko Kawano (DIN 08160588) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

1. Appointment of Mr. Hitoshi Mogi (DIN 08741355) as Non-Executive director of the Company whose office is not liable to retire by rotation.

The Shareholders were informed that in compliance with the requirements of law, the Board of Directors of the Company had appointed Mr. Krishna Kumar Singh, Practicing Company Secretary as scrutinizer to supervise the remote e-voting and insta-poll process and to report combined voting results of e-voting and the insta-poll for each of the items as per the notice of the AGM.

Subsequently, the scrutinizer's report was received and accordingly the resolutions as set out in the notice of the AGM were declared as passed.

For **JTEKT India Limited**

Nitin Sharma
Company Secretary

ANNEXURE - II

	JTEKT INDIA LIMITED
Date of the AGM/EGM	**23-09-2020**
Total number of shareholders on record date	**45866**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**1**
Public:	**133**

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

JTEKT INDIA LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Akihiko Kawano DIN 08160588 who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,471	202	99.2426	0.7573	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	29,931	202	99.3296	0.6704	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	19,24,46,580	202	99.9999	0.0001	0	7432

JTEKT INDIA LIMITED

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hitoshi Mogi DIN08741355 as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	22,45,676	68,10,976	24.7958	75.2041	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	22,45,676	68,10,976	24.7959	75.2041	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	24,117	2,556	90.4172	9.5827	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	27,577	2,556	91.5176	8.4824	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	18,56,33,250	68,13,532	96.4595	3.5405	0	7432

KKS & Associates
Company Secretaries

Tel. : 91-11-45680295 / 7859933277
Mob.: 91-9811687001
E-mail ID : kksinghcs@gmail.com
kksandassociates@gmail.com
Website : www.kksandassociates.com

Consolidated Scrutinizer's Report (on remote e-voting & e-voting at AGM)

To
The Chairman
36th Annual General Meeting of Equity Shareholders of
JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001.

Dear Sir,

Subject -Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and e- voting conducted in accordance with the Ministry of Corporate Affairs Circular dated April 8, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular),at the 36thAnnual General Meeting of M/s JTEKT India Limited held on Wednesday, September 23, 2020 at 11.00 a.m. through video conferencing ("VC")/Other audio visual Means ("OAVM").

1) I, Krishna Kumar Singh, a Company Secretary in Practice(Proprietor of M/s KKS &Associates),Company Secretaries, had been appointed as a scrutinizer by:

   i) the Board of Directors of M/s JTEKT India Limited (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015,& Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** as mentioned in the Notice to the36th Annual General Meeting (AGM) of the Company; and

   ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM held on Wednesday 23rdSeptember, 2020 at 11:00 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").The notice dated June 22, 2020,

convening the AGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with MCA Circulars and SEBI conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e- voting at the AGM on the resolutions contained in the Notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e- voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor" or "against"the resolutions stated in the Notice of the AGM , based on the reports generated from the e-voting system provided by KFin, the authorized agency engaged by the Company to provide facilities for remote e-voting and e- voting at the AGM.

3) The shareholders of the company holding shares as on the "cut-off" date i.e. September 16, 2020(end of business hours) were entitled to vote electronically on the Resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Saturday, September 19, 2020 at 9.00 a.m. (IST) and ended on Tuesday, September 22, 2020 at 5.00 p.m. (IST) and KFin e-voting platform was blocked thereafter.

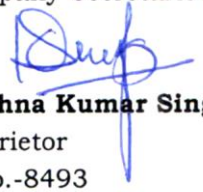
4) At the 36thAGM of the Company held on Wednesday, September 23, 2020 at 11.00 am. through video conferencing ("VC")/Other audio visual Means ("OAVM"),the Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting.

5) After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were unblocked.

I have scrutinized and reviewed the votes tenderedthrough remote e-voting and e-voting during the AGM based on the data downloaded from the KFin e-voting system.

I hereby submit my consolidated Scrutinizer's Reporton the result of the remote e- voting and e- voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates
Company Secretaries



Krishna Kumar Singh
Proprietor
M.no.-8493
C.PNo.-9760

Place : New Delhi
Dated : September 23,2020

UDIN : F008493B000758264

ANNEXURE - A

l hereby submit the Consolidated Scrutinizer Report on the results of remote e-voting together with the e-voting during the AGM of JTEKT India Limited held on Wednesday, September 23, 2020, as hereunder:-

Resolution No.	**1**									
Resolution required: (Ordinary/ Special)	**ORDINARY - Adoption of Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 22nd June, 2020 has been ***passed with requisite majority****.*

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend for the financial year ended 31st March, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,571	102	99.6175	0.3824	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	30,031	102	99.6615	0.3385	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	19,24,46,680	102	99.9999	0.0001	0	7432

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 22nd June, 2020 has been ***passed with requisite majority****.*

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Akihiko Kawano DIN 08160588 who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	90,56,652	0	100.0000	0.0000	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	26,471	202	99.2426	0.7573	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	29,931	202	99.3296	0.6704	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	19,24,46,580	202	99.9999	0.0001	0	7432

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 22nd June, 2020 has been ***passed with requisite majority****.*

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hitoshi Mogi DIN08741355 as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	18,33,59,997	18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,59,997	100.0000	18,33,59,997	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,69,32,137	90,56,652	53.4879	22,45,676	68,10,976	24.7958	75.2041	0	7,432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,56,652	53.4879	22,45,676	68,10,976	24.7959	75.2041	0	7432
Public- Non Institutions	E-Voting	4,41,88,335	26,673	0.0604	24,117	2,556	90.4172	9.5827	0	0
	E-Voting at AGM		3,460	0.0078	3,460	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,133	0.0682	27,577	2,556	91.5176	8.4824	0	0
	Total	24,44,80,469	19,24,46,782	78.7166	18,56,33,250	68,13,532	96.4595	3.5405	0	7432

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 22nd June, 2020 has been ***passed with requisite majority****.*

I hereby confirm that I am maintaining the registers in respect of the votes casted through poll at the AGM and remote e-voting exercised by the shareholders of the Company to record the assent or dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates
Company Secretaries

Krishna Kumar Singh
Proprietor
M.no.-8493
C.PNo.-9760

Place : New Delhi
Dated : 23-September-2020

Witnesses :

Surbhi Verma
3rd Floor, 14 Rani Jhansi Road
New Delhi-110055

Suraj Sahoo
3rd Floor, 14 Rani Jhansi Road
New Delhi-110055